

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरात्रि कम्पनी A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

26.08.2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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Sub: Newspaper Advertisement –Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in compliance with Ministry of Corporate Affairs General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020 intimating that 56th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 at 3.00 p.m. (IST) through video conferencing /Other Audio Visual Means.

The above is for your kind information & records please.

Thanking you,

Very truly yours,


Narendra Kumar
Compliance Officer

Encl: as above

MEGH MAYUR INFRA LIMITED
(Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)
(CIN: L51900MH1981PLC025693)
Regd Office : MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN
Tel : +91 022-28993841 E-mail: grievance@meghmayur.com, Website: www.meghmayurinfra.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that 40th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Saturday, 18th September, 2021 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2020-21 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company, 40th Annual Report is also available on Company's website at www.meghmayurinfra.com and on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM to the members whose names appear in the Register of Members as on Saturday, September 11, 2021.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 40th AGM.

The Company has engaged services of its Registrar and Transfer Agents 'Satellite Corporate Services Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Friday, September 10, 2021. The communication relating to remote e-voting containing User ID and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Wednesday, September 15, 2021 up to 5.00 p.m. (IST) on Friday, September 17, 2021. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. September 10, 2021 may obtain login ID and password by sending an email to evoting@nsdl.co.in by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "https://www.evoting.nsdl.com" or on Phone No: 022-24994890 For MEGH MAYUR INFRA LIMITED

Place: Surat
Date: 25th August, 2021

Sd/-
Mital Shah
Managing Director

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CENTRAL

CHANDNI CHOWK : RAMINIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE :** HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

HS HAZARI COURT : SAI ADVERTISING, Ph.: 9811177748, **KINGWAY CAMP :** SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION) :** MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR) :** PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHAITARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI :** ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR :** POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI :** TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK) :** PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD :** SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON :** SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON :** AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29) :** RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65) :** SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58) :** JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 991191719, **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURDWARA) :** TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PWT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :
ROHIT JOSHI 9818505947, ABHINAV GUPTA 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking) Regional Office: Hyderabad

No. CWC / HYD / I-Outsourcing / Adm. / 2021-22 Date: 20.08.2021

NOTICE INVITING E-TENDERS

E-Tenders are invited from the interested parties for appointment of Contractor for providing outsourced manpower like Quality Control Assistants, Data Entry Operators, Casual Workers, Multi Purpose Helpers, Electricians, Hindi Translators, Stenographers, Drivers, etc. to work in Hyderabad Region comprising of Andhra Pradesh & Telangana States. Complete details are available on www.cwecor.nic.in, www.tenderward.in, cwecor.com, www.tenderhome.com and www.eprocure.gov.in REGIONAL MANAGER

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक सरकारी कम्पनी (एक नागरिकता के अन्तर्गत))
A Navratna Company (A Govt. of India Undertaking)
NSIC New MDBP Building, 3rd Floor, Okhla Industrial Estate, New Delhi - 110 020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in single Packet System of tendering for the following S&T work:-

Tender No.	CONEP/MLLP-Swarupganj/S&T work/2021
Name of Work	Design, Supply, Installation, testing and commissioning of Indoor and Outdoor Signaling & Telecommunication work of Interlocking system for Track work as per DFCCIL specification in connection with development of RTH, Swarupganj (Rajasthan).
Estimated Cost	Rs. 87.29 lakhs
Completion Period	06 (Six) Months
Earnest Money Deposit	NIL (bid security declaration to be submitted)
Cost of Tender Document (Non-refundable)	NIL
Tender Processing Fee (Non-refundable)	Rs. 4,720/- (inclusive all taxes & duties) through e-payment
Date of Sale of Tender (Online)	26.08.2021 (11:00 hrs.) to 16.09.2021 (upto 17:00 hrs.)
Date & Time of Submission of Tender	18.09.2021 upto 17:00 hrs.
Date & Time of Opening of Tender	20.09.2021 at 11:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderward.com/CCIL only. Further, Concordeum / Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderward.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. ED/P&S, Area-II Phone No: 011-4122590

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक सरकारी कम्पनी (एक नागरिकता के अन्तर्गत))
A Navratna Company (A Govt. of India Undertaking)

Open Tender Notice (e-Tendering mode only)
Tender No. CON/IT/BLCS/e4172/2021

1) Online Open E-bids are invited through two packet Open tendering system from the indigenous suppliers for the Manufacture and Supply of 36 BLCS Rakes i.e. 1620 nos. (i.e. 648 nos. BLCS Wagon and 972 nos. BLCSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE "BLS (A&B-CAR)" in accordance with RDSO's Particular Specification no. WD-01-BLCS (A & B Car)-2018 or its latest.

Sl. No.	Bid Reference	CON/IT/BLCS/e4172/2021
1	Tendered Quantity	1620 nos. (i.e. 648 nos. BLCS Wagon and 972 nos. BLCSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE "BLS (A&B-CAR)"
2	Bid Security (Earnest Money) Deposit	Bid Security Declaration as per clause 3 of section II (Refer Detailed Tender Document)
3	Cost of Document (Non refundable)	₹ 1,000 through online payment gateway to CONCOR
4	Tender processing fee (Non refundable)	₹ 4720.00 (including GST @18%) Through online payment gateway to CONCOR
5	Pre-Bid Meeting	07.09.2021
6	Period of Tender Sale (online)	26.08.2021 at 15:00 hrs to 20.09.2021 at 15:00 hrs
7	Date and time of Submission of Bid	20.09.2021 at 16:00 hrs
8	Date and time of opening of Bid	21.09.2021 at 11:00 hrs
9	Place of Opening	Executive Director (P&S)/ Area-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020.
10	Communication Address	Executive Director (P&S)/ Area-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020. Email: akmishra@concorindia.com

The detailed tender document can be viewed from the website www.tenderward.com/CCIL from 26.08.2021 at 15:00 hrs to 20.09.2021 at 15:00 hrs. Executive Director/P&S/III

Resolution for seeking approvals of Shareholders

Sl. No.	Resolution for seeking approvals of Shareholders	Resolution
1	Sub division of equity shares from the face value of Rs. 10/- Per share to Rs. 5/- per share.	Ordinary Resolution
2	Alteration of the Capital Clause in the Memorandum of Association due to Sub division of Shares.	Ordinary Resolution
3	Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited	Special Resolution
4	Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited.	Special Resolution

Due to COVID-19 Pandemic and in compliance with the aforesaid MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot. Accordingly, the communication of the assent and dissent of the Members would take place through remote e-voting system only.

Members who have not registered/updated their e-mail ids are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic form.

The said Postal Ballot Notice will also be available on Company's Website www.alphaalloginc.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, to exercise their right to vote by electronic means on the Resolutions set forth in the Notice. The remote e-voting period shall commence on Wednesday, August 25, 2021 at 9.00 a.m. (IST) and end on Thursday, September 23, 2021 at 5.00 p.m. (IST), and the remote e-voting facility shall be disabled by NSDL thereafter. The Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL and CDSL as on Friday, August 20, 2021 will be entitled to cast their vote through remote e-voting only. A person who is not a Member on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The whole of the Postal Ballot through remote e-voting will be declared by the Whole-time Director of the Company on Saturday, September 25, 2021 at the Registered Office of the Company. The said result along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.alphaalloginc.com and on the website of NSDL i.e. www.evoting.nsdl.com immediately after the declaration of result by the Whole-time Director. The results shall also be immediately forwarded to BSE Limited. In case you have any queries or issues regarding Postal Ballot including remote e-voting, members may contact Mr. Prashal Pandey, Company Secretary on telephone no. 727-6701155 or e-mail id: info@alphaalloginc.com or contact NSDL help line number 1800-222-990 or send a request to Ms. Soni Singh at evoting@nsdl.co.in

Place: Pune
Date: August 26, 2021

For Alphaallog Techsys Limited Sd/-
Anshu Goel
MD

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
JOURNALISM OF COURAGE

FINKURVE FINANCIAL SERVICES LIMITED
(CIN: L65990MH1984PLC032403)
Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg., Lower Panel West, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Finkurve Financial Services Limited will be held on Monday, 20th September, 2021 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report will be sent to the Members on their registered email addresses. The Notice along with Annual Report will also be available on the Company's website i.e., www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com

Members are requested to register / update any change in their email address, immediately with the Registrar and Share Transfer Agents ('RTA') of the Company, Link Intime India Private Limited, to enable us to serve the Annual Report for FY 2020-21 and Notice of 37th AGM by electronic means. Members holding shares in electronic form may update such details with their respective Depository Participants.

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For Finkurve Financial Services Limited

Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 24th August, 2021

IOL Chemicals and Pharmaceuticals Limited
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

CIN: L24116PB1986PLC007030
Tel: 01679-285285-86, Fax: 01679-285292
E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Saturday, 18th September 2021 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 02/2021 dated 13th January 2021, 20/2020 dated 5th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 8th April 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as "Relevant Circulars").

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2020-21 have been sent on 25th August 2021 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical or dematerialized form, as on 'Cut-off date i.e. Saturday, 11th September 2021 to exercise the right to vote by using remote e-voting and e-voting during the AGM, through e-Voting facilities of CDSL, on any or all of the businesses set out in the AGM Notice. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. All the members are informed that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 11th September 2021.
- The remote e-Voting period shall commence on Wednesday, 15th September 2021 at 9:00 AM (IST) and end on Friday, 17th September 2021 at 5:00 PM (IST).
- The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 34th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- The Register of Members and Share Transfer Books will remain closed from 12th September 2021 to 18th September 2021 for the purpose of the AGM.
- Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Any person who becomes the member of the Company after sending the AGM Notice by email and holding the shares as on Cut-off date i.e. 11th September 2021 may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then he can use his existing login id and password and cast his vote. The detailed process for obtaining User id and password is provided in the Notice of AGM.

The Record date for the purpose of entitlement of shareholders for the final dividend FY 21 is 11th September 2021. The final dividend, as recommended by the Board of Directors, if approved by the members in the AGM, will be paid within 30 days from the date of AGM i.e. latest by 17th October 2021.

Members may be aware that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. The Company is sending an email communication to the members of the Company with regard to deduction of tax on dividend as per the amendment introduced by the Finance Act, 2020 in the IT Act. Said email communication contains the details of tax rates for various categories of shareholders (Resident Indian, Non Resident Indian, FIs, FPIs, etc.), and various blank forms and email ID to upload the signed forms and various documents by the shareholders to enable the Company to determine the appropriate TDS / withholding tax rate applicable. The last date for providing the required form / documents through e-mail has been mentioned therein and any communication received thereafter will not be considered.

Manner of registering/updating email addresses and mandate for receiving Dividend:

- | | |
|--|---|
| a) Members holding shares in physical mode | Members who have not registered / updated their email address with the Company, are requested to register / update the same by sending the duly signed request letter to our Registrar and Share Transfer Agent "Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi - 110055 or at ria@alankit.com mentioning folio number and attaching a self-attested copy of PAN and Aadhar Card. Members are requested to register / update their bank details for receiving dividends directly in their bank accounts by providing the following:
(i) Scanned copy of the duly signed request letter mentioning member's name, folio number, Bank account number, Bank and Branch Name alongwith address, IFSC and MICR details,
(ii) Self-attested copy of PAN card; and
(iii) Cancelled cheque leaf bearing name of first shareholder. |
| b) Members holding shares in dematerialised mode | Members who have not registered / updated their email address and Bank Details with their Depository Participants, are requested to register / update the same with their Depository Participants. |
- For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542).

for IOL Chemicals and Pharmaceuticals Limited Sd/-
Abhay Raj Singh
Vice President & Company Secretary

Place: Ludhiana
Date: 25th August 2021

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED
(CIN: U25191KL1937PLC000979)
Regd. Office: W-21/674 Beach Road, Alappuzha - 688 012
Email: avt.alappuzha@gmail.com Website: www.rajagirirubber.in
Tel. Nos. 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF THE RAJAGIRI RUBBER & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the DEMAT account of Investor Education and Protection Fund (IEPF) Authority in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.rajagirirubber.in

The shareholders are requested to claim the unpaid dividend amount(s) on or before 10th November, 2021, failing which their shares shall be transferred to IEPF Authority as per the procedure stipulated in the Rules which is as under:

- The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
- In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the share holders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044-28460390-95, Email: investor@cameoindia.com

Place: Chennai
Date: 24.08.2021

For The Rajagiri Rubber and Produce Co. Ltd. Sd/-
K.SURESH
Joint Managing Director

इंजीनियर्स इंडिया लिमिटेड
(एक सरकारी कम्पनी (एक नागरिकता के अन्तर्गत))
A Govt. of India Undertaking

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1 भिकजी कामा प्लेस, नई दिल्ली-110066 भारत
Regd Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066
ई-मेल / e-mail: company.secretary@eii.co.in, enquiry@eii.co.in / Phone: 011-26762855/2580
कंपनी सचिवलय / COMPANY SECRETARIAT

NOTICE

INFORMATION REGARDING 56th ANNUAL GENERAL MEETING

1. Notice is hereby given that 56th Annual General Meeting (AGM) of the Company for the FY 2020-21 will be held on Wednesday, the 29th September, 2021 at 3.00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 15, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 12, 2021 (Collectively called "relevant circulars"). Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2020-21, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The members may please note that aforesaid documents will also be available on the Company's website at www.engineersindia.com and on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.

3. Manner of registering / updating email addresses, Bank Details and other Details(whose details are not updated with the Company/Depositories):

- Members holding shares in physical form are once again requested to send the following details to the Company's Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 preferably by email at: virenders@alankit.com

S. No.	Particulars	Information required
i.	Full Name	
ii.	Address	
iii.	Email address	</

